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**Report to Board of Community Health**  
**Audit Committee**  
**June 11, 2009**

**AGENDA**

1. Approval of Minutes
2. Comments by the Independent Auditors
3. Audit Charter

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**Approval of Minutes from Jan. 2009 Meeting\***

Audit Committee members

**Comments by the Independent Auditors  
on the FY 2009 Independent and Single Audit**

Dave Decker, Metcalf Davis  
Miller Edwards, Mauldin & Jenkins  
Matt Hill, Mauldin & Jenkins

**Audit Charter**

Audit Committee members

**Discussion**

Audit Committee members  
Auditors  
Department staff

\*Requires Committee Action